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Computershare Trust Company of Canada
510 Burrard Street, Vancouver, BC V6C 3B9
Tel: 604.661.9400
Fax: 604.683.3694

January 21, 2004



04012389

To: Securities and Exchange Commission

Dear Sirs:

Subject: Glamis Gold Ltd.

82-689 SUPPL

We advise the following with respect to the upcoming Meeting of Shareholders for the subject Corporation:

- | | | |
|-----|--|----------------------------------|
| 1. | Meeting Type | : Annual General & Extraordinary |
| 2. | Class of Securities Entitled to Receive Notice | : Common |
| 3. | Class of Securities Entitled to Vote | : Common |
| 4. | CUSIP Number | : 376775102 |
| 5. | Record Date for Notice | : March 22, 2004 |
| 6. | Record Date for Voting | : March 22, 2004 |
| 7. | Beneficial Ownership Determination Date | : March 22, 2004 |
| 8. | Meeting Date | : May 06, 2004 |
| 9. | Meeting Location | : Toronto, ON |
| 10. | Business | : Non-Routine |

Yours Truly

COMPUTERSHARE TRUST COMPANY OF CANADA

"Mariano Banting"
Assistant Account Manager
Stock Transfer Dept., Client Services
Tel: 604.661.9479
Fax: 604.683.3694

PROCESSED

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